



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
August 21, 2017

Call to order: 9:04 am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer,
Secretary/Treasurer Bill Jo Head, Board Member Marvin Mulholland, Board Member Bill A
Denemy

Odawa Casino Resort: General Manager Eric McLester

Guests: Tribal Council Senior Financial Analysis Rachel Cope, LTBB Chief Financial Officer Carrie
Carlson arrived at 9:25am.

Public: None

MOTION

Motion made by Bill Jo Head and supported by Mary Kilmer to adopt the agenda for August 21,
2017 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Mary Kilmer to approve the minutes of
August 7, 2017 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:09 am

Public Comment Closed: 9:10 am

New Business

1. OCR General Manager, Eric McLester
 - a. OEDMI Ground Breaking
 - b. Mackinaw proposal update

1 **MOTION**

2 Motion made by Marvin Mulholland supported by Mary Kilmer to accept OCR General Manager,
3 Eric McLester's OCR verbal and written updates for this date August 21, 2017.

4 Vote: 5-yes; 0-no; 0-abstain; 0-absent

5 Comments

6 Motion Carries

7
8 **1. GEB Chairperson Report**

9
10
11 **2. GEB General Items of Discussion**

- 12 1. Appointments
13 2. 2018 GEB Budget
14 3. Q2 to Tribal Council
15 4. August stipend approval
16 5. Budgeting

17
18 **MOTION**

19 Motion made by Marvin Mulholland supported by Bill A Denemy to approve GEB 2018 Budget
20 and approve Chairperson Denise Petoskey to submit to Tribal Council for approval.

21 Vote: 5-yes; 0-no; 0-abstain; 0-absent

22 Comments

23 Motion Carries

24
25 **MOTION**

26 Motion made by Marvin Mulholland supported by Billi Jo Head to approve Chairperson Denise
27 Petoskey and/or Vice Chairperson Mary Kilmer to sign August 2017 GEB stipend.

28 Vote: 5-yes; 0-no; 0-abstain; 0-absent

29 Comments

30 Motion Carries

31
32 **ADJOURNMENT**

33 Motion made by Billi Jo Head and supported by Mary Kilmer to adjourn at 10:26 am.

34 Vote: 5-yes; 0-no; 0-abstain; 0-absent

35 No Comments

36 Motion Carries

37
38 **Next Meeting Date:**

39 **OCR**

40 **September 11, 2017 @ 9am**